

SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

March 18, 2021

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Thursday, March 18, 2021 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

ABSENT

Jill Wagner, President
Jared Schmidt, Vice President
Matt Montee, Member
Andy Bylo, Member
Brad Newman, Member
Jim Goodman, Member
David Schatz, Member
Jeannie Jenkins, Superintendent
Matt League, Asst. Principal
Pam Schlueter, Board Secretary

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1. Jill Wagner, President, called the meeting to order at 6:30p.m. with 7 members present.
 2. A motion was made by David Schatz and seconded by Brad Newman to approve the agenda. 7 Aye, 0 Nay.
 3. No Public Comment
 4. A motion was made by Jim Goodman and seconded by Andy Bylo to approve the minutes of the February 18 board meeting. 7 Aye, 0 Nay.
 5. Financial Transactions
 - a. A motion was made by Andy Bylo and seconded by David Schatz to amend the budget to actual revenues and expenditures. 7 Aye, 0 Nay.
 - b. A motion was made by Jim Goodman and seconded by Andy Bylo to approve the monthly bills. 7 Aye, 0 Nay.
 - c. A motion was made by Brad Newman and seconded by Matt Montee to approve the treasurer’s report prepared by Board Treasurer, Rhonda Barringhaus. 7 Aye, 0 Nay.
 6. There have been no changes to the Covid Protocol and Procedures at this time. We will follow the mask mandate through the remainder of the school year unless guidance changes from Franklin County.
 7. CSIP Report was reviewed.
 8. A motion was made by Jared Schmidt and seconded by Matt Montee to approve the 2021-2022 Calendar. 7 Aye, 0 Nay.
 9. Propane Tank bids were tabled.
 10. Budget Update- we have received more federal money than originally budgeted. The Governor has recently released withheld funds and we are expected to receive approx. \$55,000 more in state funding by June. We may see a slight savings in HS tuition, Summer School, Operational Maintenance facilities and salaries.
 11. A motion was made by Jared Schmidt and seconded by Jim Goodman to adjourn to closed session. Roll call vote: Bylo-aye, Goodman-aye, Montee-aye, Newman-aye, Schatz-aye, Schmidt-aye, Wagner-aye

A motion was made by Jared Schmidt and seconded by Matt Montee to adjourn to open session. Roll call vote: Bylo-aye, Goodman-aye, Montee-aye, Newman-aye, Schatz-aye, Schmidt-aye, Wagner-aye

A motion was made by Jared Schmidt and seconded by David Schatz to accept Pam Richards letter of retirement for the 2021-2022 school year. 7 Aye, 0 Nay.

12. A motion was made by Jim Goodman and seconded by Andy Bylo to approve the 2021-2022 Preliminary Budget as presented. 7 Aye, 0 Nay.
13. A motion was made by Jill Wagner and seconded by Matt Montee to approve the updated substitute list. 7 Aye, 0 Nay.
14. A motion was made by Matt Montee and seconded by Brad Newman to approve seeking Summer Floor Care bids. 7 Aye, 0 Nay.
15. A motion was made by Brad Newman and seconded by Matt Montee to approve increasing the number of games teams can play to 7 & 8 teams up to 10 games and 3 tournaments and 3-6 teams up to 7 games and 4 tournaments. 7 Aye, 0 Nay.
16. Other Business
 - a. A motion was made by Andy Bylo and seconded by Jared Schmidt to approve the Fidelity 36 month contract for High Speed Internet 200MBPS/200MBPS bid at a total monthly cost of \$667.00. 7 Aye, 0 Nay.
17. A motion was made by Matt Montee and seconded by Jared Schmidt to adjourn the meeting at 9:01p.m. 7 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary